

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BDS MANAGEMENT GROUP, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

620 W. MAIN STREET
SUITE 600
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

4300 Papermill Drive
KNOXVILLE, TN 37909

3. Signature of officer or chairman of the board

PAUL BORGMAN, PRESIDENT

Signature and Title

Type or print name and title

6/15/2017 9:18 AM

Date